

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 7 MONTH COST SHARE COOPERATIVE AGREEMENT WITH CITY OF EVERGLADES CITY FOR THE WATER TREATMENT PLANT MODIFICATION PROJECT IN THE AMOUNT OF \$1,300,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$200,000, IN DEDICATED FUNDS (BIG CYPRESS BASIN) ARE BUDGETED, PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600001314, ANDREW POTTS, EXTENSION 7608)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 7 month cost share cooperative agreement with City of Everglades City for the Water Treatment Plant Modification Project in the amount of \$1,300,000, of which the District's total contribution is \$200,000, in dedicated funds (Big Cypress Basin) are budgeted, providing an effective date. (Contract No. 4600001314, Andrew Potts, extension 7608) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001314 with CITY OF EVERGLADES CITY.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary